

Message Text

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ACTION IO-14

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TAGS: AORG, OCOM, IAEA, TECH, PARM, ABUD

SUBJ: SEPT 23 MEETING OF IAEA BOARD OF GOVERNORS

REQUEST FOR INSTRUCTIONS

REF: A) VIENNA 7108 B) VIENNA 7166 C) STATE 178720,

D) VIENNA 7534 E) VIENNA 6019 F) VIENNA 6167

G) STATE 144671 H) VIENNA 7775

SUMMARY: THERE FOLLOW MISSION RECOMMENDATIONS ON AGENDA

ITEMS TO BE CONSIDERED BY BOARD AT ITS SEPTEMBER

23 MEETING. WITH EXCEPTION OF FINAL ITEM, RECOMMENDATIONS

ARE KEYED TO AGENDA ITEMS AS LISTED IN GOV/1852. ACTION

REQUESTED: INSTRUCTIONS TO U.S. DELEGATION TO BOARD

MEETING. END SUMMARY.

1. THE AGENCY'S BUDGET FOR 1977: DG PROPOSAL FOR BOARD

ACTION ON THIS ITEM CONVEYED REF A. MISSION EXPECTS

TO HAVE EXACT FIGURE FOR PROPOSED SUPPLEMENTARY

APPROPRIATION O/A SEPT 12. MISSION RECOMMENDS

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APPROVAL OF PROPOSED ACTION.

2. THE AGENCY'S BUDGET FOR 1978. AS NOTED REF B

DG WILL CONSULT BOARD ON POSSIBLE RECOMMENDATION TO

GEN CONF ON MEANS OF DEALING WITH PROBLEMS CAUSED

BY FLUCTUATIONS IN CURRENCY EXCHANGE RATES. THERE

MAY ALSO BE A SUPPLEMENTARY REQUEST FOR 15 ADDITIONAL

SAFEGUARDS POSTS. BOARD DOCUMENTS EXPECTED TO BE ISSUED O/A SEPTEMBER 12. WILL REPORT FURTHER WITH MISSION RECOMMENDATIONS.

3. NUCLEAR EXPLOSIONS FOR PEACEFUL PURPOSES.

BOARD WILL HAVE BEFORE IT FINAL REPORT OF AD HOC ADVISORY GROUP WHICH WILL BE CIRCULATED AS DOCUMENT GOV/1854. GENERAL INSTRUCTIONS ON THIS ITEM WERE TRANSMITTED IN REF C. LATEST VERSION OF AUSTRALIAN DRAFT RESOLUTION FOR BOARD ACTION WAS TRANSMITTED REF D ALONG WITH MISSION ASSESSMENT OF CHANCES FOR ITS ADOPTION AS OF TWO WEEKS AGO. MISSION WILL ADVISE ON PROGRESS OF AUSTRALIAN EFFORTS TO OBTAIN SUPPORT AND WILL REQUEST FURTHER INSTRUCTIONS ACCORDINGLY.

4. SAFEGUARDS.

(A) SSIR: MISSION COMMENTS ON THIS ITEM FOLLOW SEPTEL.

(B) SAFEGUARDS AGREEMENTS: PRESENT INDICATIONS ARE THAT THERE WILL BE NO RPT NO SAFEGUARDS AGREEMENTS BEFORE THE BOARD. FINAL AGREEMENT HAS BEEN REACHED ON NONE, AND DEPARTMENT WILL RECALL REQUEST TO DG BY BOARD AT ITS JUNE MEETING THAT TEXTS OF THE SAFEGUARDS AGREEMENTS BE CIRCULATED NO LATER THAN TWO WEEKS BEFORE BOARD MEETING WHICH WAS TO CONSIDER ITS, I.E. BY SEPTEMBER 9.

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(C) STAFF OF THE INSPECTORATE: POSSIBILITY EXISTS THAT DG MAY SEEK BOARD'S APPROVAL OF CHANGES IN LIST OF STAFF MEMBERS HE IS AUTHORIZED TO USE AS SAFEGUARDS INSPECTORS. MISSION WILL TRANSMIT RECOMMENDATIONS IF DOCUMENT ON THIS ROUTINE ITEM IS CIRCULATED.

5. AMENDMENT OF ARTICLE VI A2. OF STATUTE.

WE ANTICIPATE THAT THE BOARD WILL ONCE AGAIN DISCUSS THE PROPOSAL TO REVISE THIS ARTICLE OF THE STATUTE. IN VIEW OF THE OUTCOME OF DISCUSSIONS ON THIS SUBJECT AT JUNE BOARD MEETING AND DURING SUBSEQUENT CONSULTATIONS (REFS E AND F) MISSION RECOMMENDS PRESENT INSTRUCTIONS (REF G) REMAIN IN EFFECT.

6. APPLICATION OF SAFEGUARDS ON RELATION TO TA: SECRETARIAT (GARRETT) ADVISES THAT BECAUSE CONSULTATIONS WITH MEMBER STATES ON ITS DRAFT PAPER HAVE STILL FAILED TO PRODUCE CONSENSUS, DG WILL NOT ISSUE DOCUMENT FOR THIS BOARD MEETING BUT INSTEAD ENCOURAGE CHAIRMAN TO PROPOSE DEFERMENT OF BOARD DISCUSSION ON THIS SUBJECT TO LATER DATE. MISSION WILL REPORT FURTHER DEVELOPMENT.

7. TRANSFER OF FUNDS BETWEEN SECTIONS OF REGULAR BUDGET FOR 1977.

NO DOCUMENT HAS BEEN ISSUED ON THIS ITEM, BUT MISSION RECOMMENDS WE SUPPORT FORTHCOMING DG PROPOSALS ON THIS ROUTINE ITEM.

8. EMOLUMENTS OF THE STAFF. INTERIM ADJUSTMENT OF SALARY SCALES FOR STAFF IN GENERAL SERVICE CATEGORY. IN ACCORDANCE WITH FORMULA PREVIOUSLY APPROVED BY THE BOARD, DG PROPOSES (GOV/1851) THAT SALARIES OF GS STAFF BE INCREASED BY 8.2 PERCENT WITH EFFECT FROM JULY 1, 1977. BUDGET ESTIMATE S FOR 1977 PROVIDE FOR THIS INCREASE. MISSION RECOMMENDS U.S. APPROVE THIS ACTION.

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9. ALTHOUGH NOT YET ON AGENDA, SEPTEMBER 23 BOARD MEETING MAY HAVE BEFORE IT DOCUMENT AUTHORIZING DG TO CONCLUDE SUPPLY AGREEMENT COVERING SUPPLY OF REACTOR FUEL TO VENEZUELA (REF. H.) MISSION RECOMMENDS APPROVAL.

10. FINALLY, DG PLANS SUBMIT PAPER ON IAEA PARTICIPATION IN INFCE AS DISCUSSED SEPTEL, WHICH REQUESTS GUIDANCE.

11. INSTRUCTIONS REQUESTED, AS INDICATED. STONE

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